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**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Tuesday, March 31<sup>st</sup>, 2020  
\*\*Amended\*\***

**8:30 a.m. Call meeting to order and approve minutes from previous meeting**

**Consider action on approval of Agenda**

**THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:**

**Reports and discussion on any issue the Board members need to share with each other**

**\*Consider hiring Seth McCrea, PRN Sheriff's Deputy, at \$27.47 per hour effective March 31, 2020\***

**Consider adopting Resolution 20-16 "To convey easement on county property to allow ingress/egress to the NW ¼ of the SE ¼ of Section 19 T85NR26W as part of sale of county property to Darrin Stoll."**

**Consider approval of Special Class C Liquor License (B/W), Outdoor Service Area and Sunday Sales for Granny Murrie's LLC**

**Consider approval for Madrid Milers to use roads in Madrid for 2020 One Moore Run on Saturday, September 5, 2020.**

**COVID-19 Response Update**

**Consider approval of claims and issuance of warrants**

**Consider approval of drainage claims and issuance of drainage warrants**

**9:30 a.m. Mike Salati, Planning & Development, Health & Sanitation  
RE: Departmental Update**

**10:00 a.m. Public Hearing for Boone County FY2021 Budget  
RE: \*Consider adopting Resolution 20-17 "To approve elected officials salaries & FY21 Budget" \***

**11:00 a.m. Scott Kruse, County Engineer  
RE: Departmental Update**

**Thursday, April 2<sup>nd</sup>, 2020**

**9:00 a.m. HIRTA, Des Moines- Zinnel**

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.

